



AGENDA
PLACER COUNTY HISTORICAL ADVISORY BOARD
February 17, 2016
5:30 p.m.

Bernhard Museum Winery
294 Auburn Folsom Rd, Auburn, CA

- I PLEDGE OF ALLEGIANCE
- II ROLL CALL
- III PUBLIC COMMENT (public comments will be limited to 3 minutes per topic)
- IV MINUTES OF THE PREVIOUS OFFICIAL MEETING: December 16, 2015
- V CORRESPONDENCE
None
- VI UNFINISHED BUSINESS
 - A. Historical Organizations Committee Report – Dot Shiro
 - B. Placer County Visitor's Bureau Report – Dot Shiro
 - C. Gold Rush Museum – Ralph
 - D. DeWitt Museum – Ralph
 - E. NAGPRA – Ralph
 - F. Recommendation for Deaccession (**Vote required**) - Tom Seth, Donna Coffman
- VII NEW BUSINESS
None
- VIII MUSEUMS ADMINISTRATOR REPORT
- IX REPORT FROM BOARD MEMBERS
- X DATE AND TIME OF NEXT MEETING – April 20, 2016, 5:30 p.m.
- XI ADJOURNMENT